

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE
Tuesday, July 30, 2013
6:00 p.m. Meeting**

**Mid-Wisconsin Federated Library System
112 Clinton Street
Horicon, WI 53032
920-485-0833**

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Correspondence
 - A. Note in Regard to Family Night Event on Horicon Marsh
 - B. Family Fun Night Article from Dodge County Pioneer News
- III. Public Comment (5 Minute Time Limit)
- IV. Approval of Action Logistic as New Delivery Vendor per 7/9 Bid Process
 - A. Approve 3 Year Contract with Action Logistic for MWFLS Delivery Service
- V. Minutes of Previous Meeting - May 14, 2013
- VI. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures
 - C. Approval of Director Requested Reimbursement
 - D. Approval of 2012 MWFLS Audit
- VII. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Joint LLS/MWFLS Merge Discussion 6/19/13
 - C. Director's Council Committee 7/11/13
 - D. Personnel Meeting 7/30/13
- VIII. Unfinished Business
- IX. New Business
 - A. Discussion and Possible Action to Pursue Merge with LLS
 - B. Vice President Vacancy on MWFLS Board
- X. Adopt next meeting date & adjournment - Tuesday, September 24, 2013
 - At West Bend Community Memorial Library
 - 630 Poplar Street
 - West Bend, WI 53095

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals
with disabilities through auxiliary aids.